

**CLARK COUNTY  
CLEAN WATER COMMISSION  
Work Session Notes**

Wednesday, April 4, 2000  
7:30 – 9:30 PM

Clark County Public Works Department  
Conference Room  
4700 NE 78<sup>th</sup> Street  
Vancouver, Washington

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Commission Members Present

Robert Agard, Willie Bourlet, Cal Ek, Mary Martin, Susan Rasmussen,  
Don Steinke, Art Stubbs, and Peter Tuck

Commission Members Excused Absence

Dana Kemper

County Public Works Staff

Kelli Frost, and Earl Rowell

Facilitator

Vaughn Brown, Jeanne Lawson Associates

**Call to order**

At 7:30 p.m., Vice Chair, Commissioner Agard called the work session to order.

**Purpose**

1. Refine and approve draft incentive program purpose and options language.
2. Determine information necessary for final decision.
3. Format incentives recommendation report.

**Incentive Program Purpose and Options Refinement**

Edit Purpose Statements:

- ◆ Review draft Purpose Statements.  
Refer to Chart 1
- ◆ Clarify, combine and expand list.  
Refer to Chart 2

#### Incentive Options:

- ◆ 2 person teams edit with worksheet. (*The Commission worked as a group reviewing Incentives.*)
- ◆ Compile teams edit worksheets.  
Refer to charts 3, 4 and 5

#### Analysis & Information Needs

- ◆ Brainstormed list of information needs.  
Refer to chart 7
- ◆ *Review and discuss with Staff feedback.* (Topic not addressed at meeting)
- ◆ *Determine final needs list and schedule for completion.* (Topic not addressed at meeting)

#### Incentives Recommendation Report

- ◆ *Develop topic outline for report.* (Topic not addressed at meeting)
- ◆ *Note any suggested wording from group.* (Topic not addressed at meeting)

#### Adjourn

Vice Chair, Commissioner Agard, adjourned the work session at 9:30. The next work session will be held on Wednesday, April 18, 2001 from 7:00 p.m. – 9:00 p.m.

*Respectfully Submitted,*  
*Kelli Frost*